

City of Annapolis

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Art in Public Places Commission

June 24, 2014

The Art in Public Places Commission (AIPPC) of the City of Annapolis held its regularly scheduled meeting on June 24, 2014 at the Palumbo residence. **Chair** Moyer called the meeting to order at 5:00pm.

Commissioners Present: Chair Moyer, Palumbo, Averill, Arthur, Towle-Krewson

Commissioners Absent: Vice Chair Koscianski, Matthews

Staff Present: None

Summer Series

Chair Moyer discussed the summer series initiative and explained that there is a flyer that highlights the project's schedule to be held on the dock area. She reported that the AIPPC will cover parking costs using budget funds and two sites have been reserved for the sound crew of each performance except for the Army Jazz Band who has 15 sites reserved but will be making a contribution toward the parking. Chair Moyer said that someone from the AIPPC must be present onsite at all the performances. She asked the City to advertise the summer series on their websites and cable television. The AIPPC needs to individually thank the Capital for their support. Chair Moyer asked about sandwich boards for sponsorship information and the Recreation Center did not have one so it may be necessary to purchase one. Members were asked to distribute the flyers in places that they believe will get recognition.

<u>Updates</u>

Chair Moyer discussed the note from the Law Office regarding the Giant MOU and the suggested language changes so the MOU is still in progress. She also discussed the USNA Prince George Street wall. She met with Ms. Phillips, Architect and Ms. Stanson, Treasurer for the Naval Academy Alumni Association for a briefing on the potential funding sources for the new cyber space building to ensure that there is no competition for funding. The Prince George wall project will be included in the alumni publication and NAAA agreed to give some funding towards the project. Once this occurs, the AIPPC can use this as leverage to solicit funds from other organizations. Ms. Phillips agreed to share the project information with Mr. Bill Koch.

Fundraising Issues

The AIPPC spent the remainder of the meeting brainstorming fundraising ideas to determine what projects are out there as well as what it would costs for these projects. This will present a sense of how much money needs to be raised. She noted that "What's Up" magazine will be doing an article on the AIPPC and its history.

Brainstorming

Chair Moyer noted that the current AIPPC budget is \$220,000 and were given \$10,000 in the FY15 budget so as of July 1st there will be total \$36,220.77 in the City's line item of AIPPC budget. Of this amount, \$14,958.60 is encumbered leaving a balance of \$21,262.17 for the AIPPC to work with. Some of these funds will cover the \$3,500 parking expenses at the summer series event but some of these funds may be recovered. There was a discussion regarding purchasing a sandwich board at a cost of \$100. Ms. Palumbo noted that Maryland State Arts Council has mini grants for these types of art programs. After all of the expenses are paid, the AIPPC will have \$17,000 in the budget to do a video and publication. Mr. Arthur suggested a multimedia display instead of a video because it will be easier to maintain. There was a significant discussion regarding the costs of producing a publication or multimedia display estimated to be \$21,000 and how some these costs

could be recovered through potential partners such as the Visitor's Center. There was discussion regarding the best way to accomplish the task. It was noted that half of the work have been completed by Mr. Zug and the remainder would be the narrative that can be completed in smaller portions. **Chair** Moyer believes that the work needs to be contracted out.

The AIPPC detailed the ongoing and potential projects as well as the estimated costs:

Project Type	Costs
Summer Series	\$3,500
Publication	\$21,000
USNA Wall	\$150,000
HACA Mosaic	\$36,000
S&G	\$10,000
Arts in the Parks	\$5,000
Estimated Total	\$2.5M

Ms. Towle-Krewson discussed an opportunity for a trip to New Jersey to review sculptures by Stewart Johnson that are available for purchase.

Adjournment

The next meeting is scheduled for Tuesday, September 23, 2014 at 6:30 at the Pip Moyer Recreation Center. With there being no further business, Mr. Averill moved to adjourn the meeting at 8:30pm. Ms. Palumbo seconded the motion. The motion passed unanimously in a vote of 5-0.

Tami Hook, Recorder